

DIGEST OF CITY COUNCIL ACTION
CITY OF LEXINGTON
LEXINGTON, NORTH CAROLINA

CITY COUNCIL MEETING
7:00 P.M.

APRIL 25, 2011
CITY HALL

- I. **CALL TO ORDER**
- II. **INVOCATION** (Councilor Becky Klass)
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF MINUTES**
 1. City Council 2011 Goal Setting Exercise – March 29, 2011
Approved.
 2. City Council Regular Meeting – April 11, 2011
Approved.
- V. **PETITIONS FROM CITIZENS** - Members of the public may address the City Council on items not listed on the printed agenda. Please state your name, address, and observe the three-minute time limit.
Mark Lambros, 125 Green Needles Drive, expressed his concerns about the proposed Green Needles Park and was interested in knowing the schedule of design and building in relationship to the park grant recently awarded to the City of Lexington. Mr. Lambros also expressed his concerns about the automobile junk yard that pre-existed the City's 1998 annexation as well as concerns related to the surface condition of Charlotte Drive.
- VI. **ADOPT AGENDA**
Adopted.
- VII. **RECOGNITIONS/PROCLAMATIONS/PRESENTATION**
 1. Recognitions – Lexington Area Chamber of Commerce, Lexington City Schools and Uptown Lexington, Inc. Representatives
Recognized Chamber President Burr Sullivan representing Lexington Area Chamber of Commerce in the absence of Board Member Pam Myers; Board Member Betty Pope representing Lexington City Schools; and Board President Michael Holshouser, representing Uptown Lexington, Inc.
 2. Recognition – 2011 Lexington Area Crime Stoppers Officer of the Year – Lieutenant William Scarboro
Recognized Lieutenant William Scarboro of the Lexington Police Department as the recipient of the Lexington Area Crime Stoppers Officer of the Year award for 2011.
 3. Proclamation – Mental Health Month – May 2011
Councilor Lanier read the proclamation and presented it to Ms. Stephanie Saintsing, Mental Health Association of Davidson County Executive Director.

4. Proclamation – Drinking Water Week – May 1 - 7, 2011
Councilor McBride read the proclamation and presented it to Mr. Larry Shoaf, Water Plant Chief Operator
5. Proclamation – Passenger Rail Day – May 7, 2011
Mayor Walsler read the proclamation and presented it to Mr. William Deal, Chairman of the Davidson County Passenger Rail Advisory Committee and Executive Director of the Tourism Recreation Investment Partnership (TRIP) of Davidson County.
6. Presentation – Homeownership Activity and Neighborhood Stabilization Program Update – Lexington Housing Community Development Corporation
Received presentation from Ms. Antionette Kerr, Executive Director with the Lexington Housing Community Development Corporation.

VIII. **PUBLIC HEARING**

1. Public Hearing – Natural Gas Line Extension to serve Lowe’s Home Center’s Inc. Thomasville Millwork Facility located at 547 Lowe’s Road, Thomasville, NC – Natural Gas and Finance Departments
Held public hearing.
There were no speakers.
 - A. Authorize Submission of Community Development Block Grant (CDBG-ED) Application for Economic Development with NC Department of Commerce, Commerce Finance Center – Resolution No. 30-11
Adopted Resolution No. 30-11 to authorize the submission of a Community Development Block Grant Economic Development application with the N.C. Department of Commerce, Commerce Finance Center for the Lowe’s Home Centers, Inc. Thomasville Millwork Facility Economic Development Project, in the amount of \$300,000 and 25% matching funds of \$75,000 by the City for a total project cost of \$375,000.
 - B. Adopt Policies, Procedures, Plans, Resolutions and Ordinances – Resolution No. 31-11
Adopted Resolution No. 31-11 to allow the City to utilize the Policies, Procedures, Plans, Resolutions, and Ordinances for the Community Development Block Grant Economic Development application with the NC Department of Commerce, Commerce Finance Center, that was adopted on November 22, 2010, for the Save-A-Lot water relocation project located at the Lexington Business Park, which included the assessment policy.
 - C. Accept and Record CDBG and Transfer Local Funds in the Natural Gas Fund – Budget Ordinance No. 11-33
Adopted Budget Ordinance No. 11-33 to record a Community Development Block Grant for Economic Development from the N.C. Department of Commerce, Commerce Finance Center in the amount of \$300,000 and 25% matching funds of \$75,000 by the City for a total project cost of \$375,000 for a natural gas line extension to serve Lowe’s Home Center’s Inc. Thomasville Millwork Facility located at 547 Lowe’s Road, Thomasville, N.C.
 - D. Authorize Exemption of Engineering Design Services from the Request for

Qualifications (RFQ) Process

Authorized the exemption of Heath and Associates for engineering design services from the Request for Qualifications process as permissible under N.C.G.S. 143-64.32.

IX. **REGULAR BUSINESS**

1. Neighborhood Revitalization Program – Allocate Funds from Councilor Beck’s Neighborhood Allotment to the Lexington Appearance Commission for Park Bench at the Myers Park Walking Trail – Budget Ordinance No.11-36 – Finance Department
Adopted Budget Ordinance No. 11-36 to allocate \$500 in Neighborhood Funds to the Lexington Appearance Commission to go towards a park bench at Myers Park walking trail.
2. Neighborhood Revitalization Program – Allocate Funds from Various Councilors’ Neighborhood Allotment to Lexington-Davidson Baseball, Inc. for Press Box Project at Holt-Moffitt Field – Budget Ordinance No.11-35 – Finance Department
Adopted Budget Ordinance No. 11-35 to allocate neighborhood funds in the amount of \$100 from Mayor Walser and \$75 each from Councilors Alley, Beck, Bunce, Klass, Lanier, McBride, Reid and Ward, for a total donation of \$700 to Lexington-Davidson Baseball, Inc. for expansion of the press box at Holt-Moffitt Field.
3. NC Department of Commerce, Community Investment and Assistance, Community Development Block Grant (CDBG) Economic Recovery Program – Expansion of Park in Erlanger Mill Village and Construction of Park in Green Needles Neighborhood – Community Development and Finance Departments
 - A. Adopt Policies, Procedures, Plans, Resolutions and Ordinances – Resolution No. 32-11
Adopted Resolution No. 32-11 to establish a set of Policies, Procedures, Plans, Resolutions, and Ordinances for the Community Development Block Grant Economic Recovery Program with the NC Department of Commerce, Community Investment and Assistance, for the expansion of the park in Erlanger Mill Village and construction of park in Green Needles neighborhood.
 - B. Accept and Record Community Development Block Grant (CDBG) – Budget Ordinance No. 11-34
Adopted Budget Ordinance No. 11-34 to accept and record a Community Development Block Grant from the NC Department of Commerce, Community Investment and Assistance through the NC Economic Recovery Program for the expansion of the park in Erlanger Mill Village and construction of park in Green Needles neighborhood, in the amount of \$645,480.
4. Approve Agreement between the City of Lexington and Lexington Farmer’s Market, Inc. for use of Lexington Freight Depot located at 129 South Railroad Street
Approved Agreement between the City of Lexington and Lexington Farmer’s Market, Inc. for use of Lexington Freight Depot located at 129 South Railroad Street.
5. Appointment – New Piedmont Triad Regional Council (PTRC)
Appointed Councilor Larry Beck to serve on the new Piedmont Triad Regional Council. Term is scheduled to expire in December 2011.

X. CONSENT AGENDA

The following item(s) have either been recommended by the Lexington Utilities Commission, require a call for public hearing or are routine, non-controversial items. Consent Agenda item(s) will be enacted by one motion and one vote. There will be no separate discussion of item(s). If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

All items under the Consent Agenda were unanimously approved by one vote.

1. Call for Public Hearing – Authorize Submission of Community Development Block Grant (CDBG) Application with NC Department of Commerce, Division of Community Investment – Water and Sewer Infrastructure Improvements for Shoals at Shoaf’s Creek Development located on Forest Hill Road – Weaver-Kirkland Housing, LLC – Community Development Department
Public Hearing to be held on May 9, 2011 at 7:00 p.m. at City Hall.
2. Amend Lease Agreement to Correct Ending Date – A&E Family Sports Group-Carolina Hurricanes/Lexington Chops Baseball Club – Parks and Recreation Department
Amended the Lease Agreement between the City of Lexington Parks and Recreation Department and A&E Family Sports Group-Carolina Hurricanes/Lexington Chops Baseball Club for use of Holt-Moffitt Field to correct the Lease Agreement ending date from April 30, 2012 to August 30, 2012.

XI. CITY MANAGER’S REPORTS

1. Public Meeting for Lexington Traffic Separation Study for 7th Avenue and 15th Avenue by the City of Lexington and NC Department of Transportation (NCDOT) – May 3, 2011, from 5:00 p.m. to 7:00 p.m. – Lexington Municipal Club
For information only.
2. Reminder – City Council Budget Work Sessions – Tuesday, May 3; Thursday, May 5; and Friday, May 6, 2011, from 2:00 p.m. to 5:00 p.m. – City Manager’s Conference Room
For information only.
3. Reminder – 2011 NC League of Municipalities Town Hall Day – Wednesday, May 4, 2011 – Quorum Center in Raleigh
For information only.
4. Reminder – Fifteenth Annual Multicultural Festival – Saturday, May 7, 2011 – 10:00 a.m. – Finch Park
For information only.

Additional Information

A copy of the 2011 City Council Goal Setting Workbook, containing the revised goals, was given to City Council for review. City Council was asked to prioritize the goals in each focus area and return the workbook to the City Manager by Tuesday, May 3, 2011.

XII. ADJOURNMENT

Adjourned.

Anyone who needs an accommodation to participate in the meeting should notify the City Manager's Office at 336-248-3910 at least forty-eight (48) hours prior to the meeting or call North Carolina Relay at 1-800-735-8262.